Accountability and Transparency Review Team 2 (ATRT2) Friday, 1 November – 14:00-15:30 UTC Conference Call with One World Trust

Charla Shambley: (11/1/2013 06:47) Hello and welcome! Charla Shambley: (06:52) Welcome, Jan and Christina!

Charla Shambley: (06:53) Charla is on vacation and this is Larisa Gurnick operating under Charla's log in.

Jan Scholte: (06:54) Hi Larisa. Greetings from Moscow Charla Shambley: (06:55) Hope you are enjoying Russia

Jan Scholte: (06:56) I hear you but you do not hear me. I think my computer here is without

microphone.

Christina Laybourn: (06:57) Jan you can dial in with your landline to theadigo bridge number

Feng: (07:02) hello!

Avri Doria: (07:02) ah, the AC is set for listen only. is that intentional?

Charla Shambley: (07:03) Avri, this is Larisa - please bear with me and I will get this fixed.

Avri Doria: (07:03) ok, no problem

Avri Doria: (07:04) i can dial in if i have more to say than i can write in a chat.

Avri Doria: (07:04) impossible to tall on AC

Avri Doria: (07:04) ...talk..

Charla Shambley: (07:07) Avri, should work now.

Avri Doria: (07:09) Charla, thanks

Charla Shambley: (07:10) One World Trust Accountability Framework is available on the ATRT2 wiki - https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/40935097/Pathways%20to%20Accountability%20">https://community.icann.org/download/attachments/4093509

%20One%20World%20Trust%20Framework.pdf?version=1&modificationDate=1383259448000&api=v2

Olivier Crepin-Leblond: (07:15) I will not be able to speak -- in another meeting at the same time, but will post any comments here

Charla Shambley: (07:15) Thanks for joining, Olivier

Olivier Crepin-Leblond: (07:16) apologies for being late -- technical problems in the dial-out

Olivier Crepin-Leblond: (07:27) Benchmarks: ICANN needs to compare itself to other like organisations to know where it is currently standing.

Olivier Crepin-Leblond: (07:30) Good question Brian

Jan Scholte: (07:36) Hi Larisa. I'm new to this technology. How do I raise my hand?

Charla Shambley: (07:36) I will make sure that Brian is aware.

Charla Shambley: (07:37) Jan, there is a button at the top, shaped like a person, with a drop down arrow - that is where you can raise your hand

Olivier Crepin-Leblond: (07:38) Q3: the metrics need to help with providing an ongoing dashboard which shows ICANN's accountability & Trasnparency

Jan Scholte: (07:39) Sorry Larisa don't see the icon mentioned

Olivier Crepin-Leblond: (07:39) Alan -- ICANN should not settle for being in-line with oterh organisations. ICANN needs to be #1 of its class. And if ICANN is in a class of its own, then it needs to excell in this class

Brian Cute: (07:39) You're next Charla.

Jan Scholte: (07:40) Larisa, got it now. Thanks!

Alan Greenberg: (07:40) @Olivier, but being best may not be sufficient.

Charla Shambley: (07:40) Brian, I was just trying to get your attention to the fact that Jan would like to make a comment.

Brian Cute: (07:40) OK Got it. thanks.

Charla Shambley: (07:43) Jan, please lower your hand in the same place once you are finished.

Charla Shambley: (07:54) Brian, this is Larisa and I have a question for Jan and Christina

Jan Scholte: (07:58) Hi Larisa. I will have to leave the call in 10 minutes.

Charla Shambley: (07:58) ok, thanks Jan

Charla Shambley: (08:01) Jan, can you comment on how other organizations have addressed the quandry of measuring the wrong thing and how you would propose ICANN approach this?

Avri Doria: (08:07) do we get the draft?

Avri Doria: (08:09) works for me

Avri Doria: (08:10) i assume we have no ATRT conflict on this session.

Avri Doria: (08:11) it is genuinely my view. Avri Doria: (08:11) all science is political

Avri Doria: (08:12) indeed the choices we make are necessarily political.

Avri Doria: (08:12) even when we try to be 'objective'

Avri Doria: (08:12) all of out objectivity is doens subjectively - we can't help it.

Charla Shambley: (08:13) Accountability and Transparency Benchmarks/Updates session in BA -

http://buenosaires48.icann.org/en/schedule/wed-atrt-metrics

Alan Greenberg: (08:13) If a metric proves something that you don't agree on, it was the wrong metric.

Charla Shambley: (08:13) It does not appear that there is a conflict with other ATRT2 activities

David Conrad 2: (08:14) i'm not actually typing. adobe crashed.

Avri Doria: (08:14) this has been my same issue with our notuon of 'facts' all the way through the year.

Avri Doria: (08:14) Thanks Charla David Conrad 2: (08:14) no i'm not

Avri Doria: (08:15) ick - the notion of all of our brains on aplate

Avri Doria: (08:16) thanks. really appreciate the info and the approach.

Lise Fuhr: (08:16) Thank you for an interesting presentation Bye

Olivier Crepin-Leblond: (08:16) thank you Brian!

Olivier Crepin-Leblond: (08:16) thanks for the presentation Brian Cute: (08:16) no comments on the size of the plate....

Christina Laybourn: (08:17) Apologies for the unfortunate parting analogy. Please forget it!

Brian Cute: (08:17) Thanks everyone!